

Fresno, California

December 18, 2000

The City Council met in special session at the hour of 5:21 p.m. in the Council Chambers, City Hall, on the day above written to consider the Fresno 2000 General Plan.

Present:	Garry Bredefeld	Acting Council President
	Henry Perea	Councilmember
	Dan Ronquillo	Councilmember
	Ken Steitz	Councilmember
	Tom Boyajian	Council President
Absent:	Chris Mathys	Councilmember (Family issues)
	Sal Quintero	Councilmember

Andy Souza, Interim City Manager
Hilda Cantu Montoy, City Attorney
Rebecca Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

- (A) CONSIDER EXISTING AND PROPOSED AGREEMENTS RELATED TO PLANNING (INCLUDING SPHERE OF INFLUENCE BOUNDARY CHANGES AND GENERAL PLAN UPDATES), ANNEXATION, AND RELATED MATTERS, AMONG THE CITY OF CLOVIS, CITY OF FRESNO, AND/OR COUNTY OF FRESNO
1. REPORTS FROM STAFF AND COUNCIL COMMITTEE - CLOVIS SPHERE OF INFLUENCE NEGOTIATIONS
 2. COUNCIL DIRECTION TO COMMITTEE AND STAFF REGARDING FURTHER NEGOTIATIONS WITH CLOVIS/COUNTY OF FRESNO
 3. CONSIDER AGREEMENTS RELATING TO CLOVIS SPHERE OF INFLUENCE BOUNDARY CHANGES

President Boyajian noted the hearing had been continued to this date due to the Council committee's discussions with Clovis, and upon request Development Director Yovino gave an oral summary of meetings held with Clovis and Fresno County officials, reviewed what had transpired the past one and one-half weeks, displayed a map which graphically depicted Clovis' proposed sphere of influence and reviewed discussion points as presented at length, requested Council consensus or direction on the best way to move forward with the three-part agreement by December 19th, and responded to questions of President Boyajian and Acting President Bredefeld relative to why the City waited so long to get to this point, how the boundaries now being proposed differed from 10Z, staff's position that it was in the City's best interest to include Copper River, and other issues related to Copper River and the County's approval of the project. Acting President Bredefeld expressed his concern with including Copper River and the impacts it would have on the northeast area, and stressed the Mayor's Plan was a doable plan and should have been held to.

Councilmember Steitz emphasized the City needed to control surrounding areas to protect its' interests and explained, stated the tax sharing agreement that was negotiated was a win-win deal for both the City and County, and made a motion to approve the agreement/discussion points in concept as verbalized by Mr. Yovino, give staff and the Council Committee authority to proceed with necessary details, and request the County and LAFCO to continue the matter of Clovis's sphere of influence expansion to work out the specific deal points, which was seconded and later acted upon.

Discussion ensued on water impacts, homeowners' concerns with higher densities east of Clovis Avenue and west of Freeway 99 (**2 - 0**), the tax revenue issue, why the City waited so long, the need to bring Copper River into the City's sphere, satellite plants, Fresno's approval needed for Clovis to expand, recourse if the current sphere of influence is not expanded, and the City having "control" over areas, with Mr. Yovino, Interim City Manager Souza and Councilmember Perea responding to questions and/or clarifying issues.

Gene Richards, 625 W. Lamona, spoke to the issue and expressed concern with growth and sprawl.

Upon call, no one else wished to be heard and President Boyajian closed the hearing.

A motion of Councilmember Steitz, seconded by Councilmember Perea, to approve the agreement/discussion points in concept as verbalized by the Development Director, give staff and the Council Committee authority/flexibility to proceed with details as necessary, and to request Fresno County and LAFCO to continue the matter of expanding Clovis's sphere of influence to allow respective staffs to work out the specific deal points failed, by the following vote:

Ayes	:	Perea, Steitz
Noes	:	Bredefeld, Ronquillo, Boyajian
Absent	:	Mathys, Quintero

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ADJOURNMENT

There being no further business to bring before the Council, the hour of 6:50 p.m. having arrived and hearing no objections, President Boyajian declared the meeting adjourned to Tuesday, December 19^h at 8:30 a.m.

APPROVED on the 9th day of January, 2001.

_____ Tom Boyajian, Past Council President	ATTEST: _____ Yolanda Salazar, Assistant City Clerk
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